THE CITY OF DEXTER CITY COUNCIL MEETING Monday, October 23, 2017

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:30 pm – Regular Meeting

- A. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- B. ROLL CALL: Mayor Keough J. Carson D. Fisher
 J. Knight Z. Michels
 J. Smith R. Tell
- C. APPROVAL OF THE MINUTES
 - 1. Regular City Council Meeting October 9, 2017

Page # 1-6

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

1. Industrial Facilities Tax Exemption Request from QED

Consideration of: Industrial Facilities Tax Exemption Request from QED

Page # 7-18

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

H. COMMUNICATIONS:

]	l. 1	U	pcoming	M	leeting	List

2. Sign Calendar

Page # 19-22

I. REPORTS:

Washtenaw County Sheriff – Sgt. Geoff Fox
 Page # 23-26
 Treasurer/Finance Director - Marie Sherry
 Page # 27-38
 Public Services Superintendent – Dan Schlaff
 Page # 39-40
 Community Development Manager – Michelle Aniol
 Page # 41-48

5. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

6. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan

Website

7. City Manager Report – Courtney Nicholls

Page # 49-54

8. Mayor Report – Shawn Keough

Page # 55-56

J. CONSENT AGENDA:

1. Consideration of:

8. Consideration of:

9. Consideration of:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$351,639.56

Page # 57-66

Page # 239-244

Page # 245-246

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of.	Improvements	Treatment Frant
	1	Page # 67-74
2. Consideration of:	Pre-Development Agreement with Norfolk	Page # 75-86
3. Consideration of:	Zoning Ordinance Amendments	Page # 87-206
4. Consideration of:	Next Steps in Dexter Wellness Center Tax Litig	ration Page # 207-226
5. Consideration of:	Scope of Services for Paving of Baker from Gra	and to Dan Hoey Page # 227-230
6. Consideration of:	Resolution in Support of the Transportation Alternatives Program Gr Application for Mill Creek Park Phase II	
		Page # 231-234
7. Consideration of:	Annexation of 8100 Shield Road	
		Page # 235-238

Contract with F & V for Design of Wastewater Treatment Plant

Annexation of Mill Creek Parkland

FY 2017-2018 Budget Amendments

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT